

GOVERNMENT OF TELANGANA  
ABSTRACT

Environment, Forests, Science & Technology Department - A.P.Reorganisation Act, 2014 - Andhra Pradesh Forest Development Corporation Limited listed among scheduled IX institutions - Proposals of Demerger Plan - Approved - Formation of "Telangana State Forest Development Corporation Limited" - Permission - Accorded - Orders -- Issued.

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ENVIRONMENT, FORESTS, SCIENCE & TECHNOLOGY (For.II) DEPARTMENT

G.O.MS.No. 14

Date: 22.04.2015

Read the following:

1. From the Vice Chairman & Managing Director, APFDC Ltd. Lr.Ref. No. 1.4.18/2014/908, dt.01.05.2014, 11.8.2014 & 27.01.2015.
2. From the Ind.& Commr. Dept. Lr.No.6899/IP&INF (SRC)/2014, Dt.26.7.2014.
3. From the Chairperson, Expert Committee, D.O.Lr.No.5614/Expert Committee/2014, Dt.18.2.2015.

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**ORDER :**

In his letter 1<sup>st</sup> read above, the Vice Chairman & Managing Director, A.P. Forest Development Corporation Limited stated that the Forest Development Corporation which was listed in schedule.IX institutions, under A.P. Reorganisation Act, 2014 needs to be divided and should start functioning as two (2) separate entities from the appointed day, i.e.2.6.2014, and requested to initiate immediate measures to reorganize the Corporation by following the Standard Operating Procedure (SOP) under the Company's Act. The Vice Chairman & Managing Director, Andhra Pradesh Forest Development Corporation Limited has further informed that the Board of Directors of Andhra Pradesh Forest Development Corporation Limited in its 184<sup>th</sup> meeting held on 28.03.2014 has approved that Andhra Pradesh Forest Development Corporation Limited which is incorporated under the Indian Companies Act, 1956 (No.1 of 1956) and also registered as Trust under Section 12 A of Income Tax Act 1961 be divided into two independent entities / Corporations namely Telangana Forest Development Corporation and A.P. Forest Development Corporation Limited with headquarters at Hyderabad. The Board also authorized the Vice Chairman & Managing Director to go ahead with the process of splitting / demerger of Andhra Pradesh Forest Development Corporation Limited into two entities namely Telangana Forest Development Corporation Limited and Andhra Pradesh Forest Development Corporation Limited with headquarters at Hyderabad and take necessary steps as may be required in this regard. He has also informed that the Andhra Pradesh Forest Development Corporation Limited Board in its 185<sup>th</sup> meeting held on 15.5.2014, has approved the scheme of arrangement for demerger of Andhra Pradesh Forest Development Corporation Limited. Accordingly, the Vice Chairman & Managing Director, Andhra Pradesh Forest Development Corporation Limited has placed the revised Demerger Plan with Accounts upto 01.06.2014 as recommended by the Expert Committee at its 186<sup>th</sup> Board meeting, dt.20.01.2015 and got it approved for onward submission to the Expert Committee.

2. In the D.O.Letter 3<sup>rd</sup> read above, the Chairperson, Expert Committee Dr.Sheela Bhide,IAS, (Retd.) has informed that the Committee has examined the Demerger Proposal of M/s. Andhra Pradesh Forest Development Corporation Limited in detail and found it in order and has approved it.

(P.T.O)

3. Government, after careful examination of the matter and keeping in view the instructions issued in the letter 2<sup>nd</sup> read above, here by approve Demerger Plan and permit the formation of the Telangana State Forest Development Corporation Limited. The Vice Chairman & Managing Director, Telangana State Forest Development Corporation Limited shall take necessary action to incorporate the new entity in the name and style of "Telangana State Forest Development Corporation Limited (based on the availability of name with the Registrar of Companies, new Corporation will be registered) by filing necessary documents to the Registrar of Companies under Companies Act, 2013 with the following as first Directors/ Subscribers:

(A) DIRECTORS:

1. Principal Secretary to Government, Environment Forests Science & Technology Department.
2. Vice Chairman & Managing Director, Telangana State Forests Development Corporation Limited.
3. Special Secretary to Government, Environment Forests Science & Technology Department.

(B) SUBCRIBERS/SHARE HOLDERS:

1. Principal Secretary to Government, Environment Forest Science & Technology Department.  
(Representative of Government of Telangana State)
2. Vice Chairman & Managing Director, Telangana State Forest Development Corporation Limited.
3. Special Secretary to Government, Environment Forest Science & Technology Department, Government of Telangana State.
4. Additional Principal Chief Conservator of Forests  
(Administration), O/o Principal Chief Conservator of Forests, Telangana State.
5. Additional Principal Chief Conservator of Forests (Central),  
Regional Office (SZ), Minister of Environment, Forests, Chennai  
(Representative of MoEF & C, Government of India)
6. Additional Secretary to Government, (Finance), Government of Telangana State.
7. Deputy Secretary to Government, Environment Forest Science & Technology Department, Government of Telangana State.

4. The Vice Chairman & Managing Director, Andhra Pradesh Forest Development Corporation Limited shall take necessary action for transfer of assets and liabilities to the Telangana State Forest Development Corporation Limited as per demerger plan approved by the Expert Committee headed by Dr. Sheela Bhide, IAS, (Retd.) and under the provisions of A.P. Reorganization Act, 2014.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

RAJESHWAR TIWARI,  
PRINCIPAL SECRETARY TO GOVERNMENT.

To  
The Vice Chairman & Managing Director,  
A.P. Forest Development Corporation Ltd., Hyderabad  
The Vice Chairman & Managing Director,  
Telangana State Forest Development Corporation Ltd., Hyderabad.

**Copy to:-**

The Principal Chief Conservator of Forests, Telangana State, Hyderabad.  
The Principal Chief Conservator of Forests, Andhra Pradesh, Hyderabad.  
The GA (SR) Department Telangana State.  
The GA (SR) Department Andhra Pradesh.  
The Finance Department, Telangana State.  
The Finance Department, Andhra Pradesh.  
The Industries & Commerce Department Telangana State  
The Industries & Commerce Department Andhra Pradesh.  
The PS to Governor of Telangana State and Andhra Pradesh.  
The PS to Addl. Secy. to CM/M(F&E)/M (Fin.)  
The PS to Chief Secretary to Government, Telangana State.  
The PS to Principal Secretary to Government, EFS&T Dept. Telangana State.  
The PS to Spl. Secy. to Govt. (For.), EFS&T Department. Telangana State.  
Sf/Sc.

//FORWARDED:: BY ORDER//

SECTION OFFICER